

MINUTES

MCCVB Executive Committee – Regular Meeting
Tuesday August 8, 2023 4:00pm – 5:00pm via Zoom

Committee Members Present: Bina Patel, Amrish Patel, Teri Owens
Committee Members Absent: Stefan Lorch, Fady Hanna
Others Present: Chris Sommers and Jennifer Johnson

Amrish called the meeting to order at 4:03pm.

PUBLIC COMMENT None.

COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS None.

Amrish announced that the meeting will adjourn to Closed Session

Closed Session Agenda

A. President and CEO Performance Review

The committee members reviewed the scores and comments that they all provided in advance of the meeting; they discussed and documented the President and CEO's performance evaluation for FY2022-23. The committee discussed Rob's employment agreement and there was a motion to approve a merit increase in salary for Rob retro to July 1st. M/S Teri Owens / Bina Patel. The motion carried unanimously.

Reconvened from Closed Session

Amrish announced the closed session action.

GOOD OF THE ORDER None.

Amrish adjourned the meeting at 4:36pm